

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, MARCH 17TH, 2008 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE

NOTE: On March 17TH at 6:30 PM there will be a Council workshop to discuss the City's Storm Water Master plan – capital projects and funding options

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL - councilor Berry excused

CITY COUNCIL MINUTES: March 3rd, 2008

**COMMITTEE APOINTMENTS: Budget Committee- 2 openings (3 applications)
from Rick Adams, Sheryl Pingel and Alene Allen**

PROCLAMATION(s): Tree City USA for 2008

PRESENTATIONS/UPDATES/ REQUESTS/: limit - 5 minutes per presentation

- **Commissioner Mark Labhart and Senator Betsy Johnson – Oregon Solutions update – City Manager's request to have Oregon Solutions present at April 7th – worksession with the TBHEID**
- **Marie Heinburg Tillamook County Juvenile Court**
- **Jim Webb – Tillamook County Economic Development Council Enterprise Zone – String of Pearls**

MONTHLY REPORT: Monthly February 2008 financial figures

7:35 PUBLIC HEARINGS:

1. Citizen Hearings – Non-Agenda Items

(This is the time reserved for citizens to address the Council on matters related to City Government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides, prior to the citizen hearings period, to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda.)

2. Council Concerns – Non Agenda Items

PERMITS & LICENSES: None

COMMITTEE REPORTS: none

BEAUTIFICATION/PROPERTY IMPROV. NOMINATION – RECEIVING APPLICATIONS – No action at this time.

NEW BUSINESS:

- **Chris Kell – hold Thursday Farmer’s Market at city owned - formally the Rental Center property – action item – action item**
- **Street closure request on Grove between Third and Fourth – Redeemer Lutheran Church – action item**
- **Police Department – Animal Control Vehicle purchase – action item**
- **OECD – Loan Grant – Tillamook Apartments – action item**

7:45 LEGISLATIVE/ADMINISTRATIVE: action items

- 1. Resolution – annual Farmer’s Market - 2008**
- 2. Resolution – Economic Development Council of Tillamook County – Re-designation – String of Pearls Enterprise Zone**
- 3. Resolution – Deadly Physical Force Plan**
- 4. Ordinance – Open Space designation of FEMA buyout properties- First Reading**
- 5. Ordinance amending Tree Ordinance – Second Reading**

8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION

- 1. Beautification Committee – April 1, 2008 @ 8:15 A.M. – city hall**
- 2. Personnel Committee mtgs - April 3rd @ 8:30 A.M. and April 22 @ 8:30 A.M. – city hall**
- 3. Need a Street Committee**
- 4. Monitoring Policy Adherence – Process Observer Councilor Heckeroth**
- 5. Unofficial Fuel Tax vote**

EXECUTIVE SESSION ORS 192.660

MAYOR’S REPORT

AUTHORIZATION TO PAY BILLS

9:00 ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).

Regular City Council, Planning Commission and other Meetings coming up in April, 2008 at City Hall:

1. City Council regular meeting on 4/7 and 4/21, 2008 at 7:30 p.m.
2. Planning Commission 4/3 at 7 :00 p.m.
3. Hoquarten Trail Committee – meetings are held at the Carlich House at 3:00 p.m. on the fourth Monday of the month.

POSTED: 3/ 13/2008 at: City Hall, Tillamook County Courthouse, Tillamook Fire District Fire Hall, Main County Library